

**IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

MARILYN CLARK, Derivatively on Behalf of) Case No. 07-CV-10464 (LAP)
AMERICAN INTERNATIONAL GROUP,)
INC.,)

Plaintiff,)

vs.)

MARTIN J. SULLIVAN, EDMUND S.W. TSE,)
WIN J. NEUGER, FRANK G. WISNER,)
BRIAN T. SCHREIBER, STEVEN J.)
BENSINGER, WILLIAM N. DOOLEY,)
FREDERICK W. GEISSINGER, ELIAS F.)
HABAYEB, ROBERT E. LEWIS, MARSHALL)
A. COHEN, MARTIN D. FELDSTEIN, ELLEN)
V. FUTTER, RICHARD C. HOLBROOKE,)
FRANK G. ZARB, STEPHEN L.)
HAMMERMAN, GEORGE L. MILES, JR.,)
MORRIS W. OFFIT, MICHAEL H. SUTTON,)
FRED H. LANGHAMMER, JAMES F. ORR,)
III, VIRGINIA M. ROMETTY and ROBERT B.)
WILLUMSTAD,)

Defendants,)

-and-)

AMERICAN INTERNATIONAL GROUP,)
INC., a Delaware corporation,)

Nominal Defendant.)
_____)

[Caption continued on following page]

DORIS STAEHR, Derivatively on Behalf of
AMERICAN INTERNATIONAL GROUP,
INC.,) Case No. 07-CV-10466 (VM)
)
)

Plaintiff,)

VS.)

MARTIN J. SULLIVAN, EDMUND S.W. TSE,
WIN J. NEUGER, FRANK G. WISNER,
BRIAN T. SCHREIBER, STEVEN J.
BENSINGER, WILLIAM N. DOOLEY,
FREDERICK W. GEISSINGER, ELIAS F.
HABAYEB, ROBERT E. LEWIS, MARSHALL
A. COHEN, MARTIN D. FELDSTEIN, ELLEN
V. FUTTER, RICHARD C. HOLBROOKE,
FRANK G. ZARB, STEPHEN L.
HAMMERMAN, GEORGE L. MILES, JR.,
MORRIS W. OFFIT, MICHAEL H. SUTTON,
FRED H. LANGHAMMER, JAMES F. ORR,
III, VIRGINIA M. ROMETTY and ROBERT B.
WILLUMSTAD,

Defendants,)

-and-

AMERICAN INTERNATIONAL GROUP,
INC., a Delaware corporation,

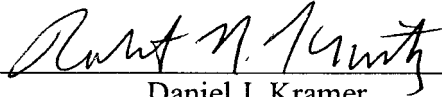
Nominal Defendant.

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned is appearing as counsel of behalf of Nominal Defendant American International Group, Inc. in the above-captioned actions.

New York, New York
December 4, 2007

PAUL, WEISS, RIFKIND,
WHARTON & GARRISON LLP

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American International Group, Inc.*

TO; All Counsel of Record